## Board of County Commissioners of Lincoln County Agenda for May 7, 2021

- 9:00 Call to order and Pledge of Allegiance
- 9:30 James Martin with Evergreen Systems & Technology to discuss information technology services for Lincoln County
- 10:00 Bill Noyce and Rob Vance with SEI Private Trust Company to review the Lincoln County Pension Plan investments
- 11:00 Joni Brookes and James Nall with Bechtolt Engineering Inc. to discuss the Colorado Safety Circuit Rider Program
  - 1. Approve the minutes from the April 29, 2021 meeting
  - 2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud, Landfill Manager Allen Chubbuck, and Public Health Director Jobeth Mills
  - 3. Review the monthly management report from the First National Bank of Omaha
  - 4. Review and act upon a Memorandum of Understanding between the Town of Limon, Cheyenne County, Kit Carson County, and Lincoln County regarding the DOLA Recovery Roadmap program
  - 5. Review and act upon Resolution #1041, a Resolution adopting the Northeast Regional Multi-Jurisdictional Hazard Mitigation Plan
  - 6. Further review a bid from Fox's Electric LLC for electrical work at the Lincoln County Roundhouse
  - 7. Review and act upon a credit limit change request for Wendy Pottorff
  - 8. Review and act upon the Computerized System Maintenance Agreement with Saul's Creek Engineering, Inc. for the County Clerk's document recording system
  - 9. Review and act upon the County Veterans Service Officers Monthly Report and Certification of Pay
  - 10. County Commissioner reports
  - 11. County Attorney's report
  - 12. County Administrator's report
  - 13. Old Business
  - 14. New Business
  - 15. Approve Expense Vouchers